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30th May 2007

To whom it may concern:

Confirmation

We hereby confirm that UAB Gitana with the registered office in Budriku k., LT-96320, Klaipėdos raj, is officially authorized to sell our products in Lithuania.

For on behalf of Belle Group

A handwritten signature in purple ink that reads "Anthony A. Gibbs".

Anthony A. Gibbs
Export Sales Manager
Sheen
Nr Buxton
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